

COUNCIL AGENDA, CITY OF COUNCIL BLUFFS, IOWA
REGULAR MEETING, JUNE 27, 2016, 7:00 PM
COUNCIL CHAMBERS, 2ND FLOOR, CITY HALL
209 PEARL STREET

AGENDA

- 1. PLEDGE OF ALLEGIANCE**
- 2. CALL TO ORDER**
- 3. CONSENT AGENDA**
 - A. Reading, correction and approval of the June 13, 2016 City Council meeting minutes
 - B. Approval of agenda and tape recording of this proceeding be incorporated into the official minutes
 - C. Resolution 16-153, setting a Public Hearing date of July 11, 2016, 7:00 p.m., on the proposal to enter into a development agreement with River's Edge One, LLC.
 - D. Resolution 16-154, fixing a Public Hearing date of July 11 2016, 7:00 p.m., on the proposal to enter into a Development Agreement with Pottawattamie County Development Corporation
 - E. Resolution 16-155, intent to dispose of City property legally described as the east 1/2 and the west 1/2 of the west 48 feet of Lot 4, Block 17, Beer's Addition and setting a Public Hearing for July 11, 2016, 7:00 p.m.
 - F. Resolution 16-156, intent to dispose of City property legally described as Lot 7, Block 8, Bayliss and Palmer's Addition and setting a Public Hearing for July 11, 2016, 7:00 p.m.
 - G. Resolution 16-157, intent to vacate that portion of North 13th Street lying north of the north line of Avenue K and setting a Public Hearing for July 11, 2016, 7:00 p.m.
 - H. Resolution 16-158, intent to vacate that portion of the north/south r-o-w abutting Lot 14, Block 3, Rohrer's Park Second Add., setting a Public Hearing for July 11, 2016, 7:00 p.m.
 - I. Resolution 16-159, accepting the work of Compass Utility, LLC, as complete and authorizing the Finance Dept. to release of the retainage fee if no claims are filed in regards to the Co. Bluffs Athletic Complex Sewer Manhole Relocation Project (FY16-24)
 - J. Resolution 16-168, accepting the work of Rife Construction, as complete and authorizing the Finance Department to release the retainage fee if no claims are filed in connection with the Central Fire Station Window Project

DISCLAIMER:

If you plan on attending this meeting and require assistance please notify the City Clerk's Office three days prior to the meeting at (712) 328-4616.

- K. Financial Operating Statement (May 2016)
- L. List of Bills (May 2016)
- M. Revenue and Expense Report (May 2016)
- N. Council Bluffs Water Works "2015 Annual Report"
- O. Mayor's Appointments
- P. Notices of Claim (2)

4. PUBLIC HEARINGS

- A. Resolution 16-160, approving the Plans, Specifications, Form of Contract and Cost Estimate for the CBAC Avenue J Reconstruction Project (PW17-21)
- B. Resolution 16-161, approving the Plans, Specifications, Form of Contract and Cost Estimate for the Levee Certification, Geotechnical MR_7 Project (PW16-06B)
- C. Resolution 16-162, authorizing the disposal of excess City property vacated by Ordinance number 4617, dated August 27, 1984
- D. Resolution 16-163, granting final plat approval of a 5-Lot commercial subdivision to be known as The Marketplace, Replat 2, being a Replat of part of Lot 3, and all of Lot 4, The Marketplace and Lots 1 and 2, The Marketplace, Replat 1

5. RESOLUTIONS

- A. Resolution 16-143 (revised - postponed from 6/13/2016) authorizing the Mayor to enter into a three-year contract between the City Public Health Department and the I-DNR for the purpose of collection of air sampler data in Council Bluffs
- B. Resolution 16-164, authorizing the Mayor and City Clerk to execute an agreement with Compass Utility LLC for the Harmony Street Rehab. Project (PW16-20)
- C. Resolution 16-165, authorizing the Mayor and City Clerk to execute an agreement with Compass Utility LLC for the East Manawa Sewer Rehab. Project, Phase V (PW17-09)
- D. Resolution 16-166, approving the Capital Improvement Program (CIP) for fiscal years 2016 - 2017 through 2020-2021
- E. Resolution 16-167, making changes to the positions assigned to the Finance Department

6. APPLICATIONS FOR PERMITS AND CANCELLATIONS

- A. New Beer/Liquor/Wine and Outdoor Permit Applications:
 - 1. StreetSide Lounge, 319 North 16th Street
- B. Renewal of Beer/Liquor/Wine and Outdoor Permit Applications:
 - 1. Barley's, 114 West Broadway
 - 2. Eagles Club, 1530 Avenue F
 - 3. Red Lobster, 3040 Dial Drive
- C. 2016-2017 Cigarette Permit Applications (26)
- D. Special Event Permit Application (1)

7. CITIZENS REQUEST TO BE HEARD

8. OTHER BUSINESS

9. ADJOURNMENT